

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 24, 2013 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 3/27/13
3. **Correspondence**
4. **Old Business**
 - a. 20 Vale Road – Sewer Extension Application (Revised plans received 3/20/13)
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
 - c. 40 & 64 Laurel Hill Road – Commercial Sewer Connection Application
 - d. 40 & 64 Laurel Hill Road – Multi-Family Sewer Connection Application
5. **New Business**
 - a. 140 Federal Road – Application to Disconnect Burger King
 - b. 140 Federal Road – Application to Connect Chick-fil-A
 - c. Sewer Extension for Laurel Hill Gravity vs. Pump Systems
6. **Accountant Reports**
 - a. Month End
 - b. Bi-Annual Billing Process
7. **Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project
 - b. High Meadow/Ledgewood/Newbury Crossing Project/Wetlands Application Status
 - c. GIS System Update
 - d. Caldor Pump Station Flow Meter
 - e. Other Engineering Matters
8. **Legal Matters**
 - a. 67 Federal Road Easement
 - b. Pocono Crossing Amended Permanent Maintenance Agreement
 - c. Remaining Permanent Maintenance Agreements
 - d. Other Legal Matters
9. **Chief of Maintenance Report**
10. **Other WPCA Business**
 - a. Birdsall Services Group Update
 - b. 3-Condo District Assessment Re-Calculation
 - c. Employee Handbook
 - d. Logo Update
 - e. Invoice Cloud Update
 - f. Inspection Rate
 - g. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for May 22, 2013 ***